



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 19, 2021 at 5:00 P.M.**

*Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor – Legislative Chamber, Omaha, NE 68183*

Public may attend remotely by going to www.oppd.com/BoardAgenda to access the Webex meeting link and view instructions.

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the June 2021 Comprehensive Financial and Operating Report, June 2021 Meeting Minutes and the August 19, 2021 Agenda
7. Approval of New Retirement Fund International Equity Manager – Resolution No. 6448
8. SD-9: Resource Planning Monitoring Report – Resolution No. 6449
9. RFP 5895 – 161-13.8-13.8kV 56MVA Transformer – Resolution No. 6450
10. RFP 5896 – 161-13.8-13.8kV 75MVA Transformer – Resolution No. 6451
11. North Omaha Station Auxiliary Boiler – Engineer’s Certificate to Negotiate – Resolution No. 6452
12. Nebraska City Unit 1 Air Heater Basket Materials – Engineer’s Certificate – Resolution No. 6453
13. Cass County Unit 1 and Cass County Unit 2 Direct Air Injection – Engineer’s Certificate to Negotiate Materials and Services – Resolution No. 6454

Board Discussion Action Items

14. Revision to Corporate Officer Compensation Adjustment – J. A. Comstock, Vice President – Customer Service – Resolution No. 6455
15. Appointment of Interim Chief Financial Officer – Resolution No. 6456
16. Rate 483 Net Metering Limit Increase to 100 kW – Resolution No. 6457
17. Public Board Meeting Mask Policy – Resolution No. 6458

[Continued next page]

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.

Other Items

18. Electric System Evaluation & Modernization Strategic Initiative Update (60 mins) – T. R. Via, Vice President – Energy Delivery
19. July 2021 Storm Outages and Response – Initial Report (30 mins) – T. R. Via, L. A. Olson and J. A. Comstock
20. President's Report (30 mins)
21. Opportunity for comment on other items of District business
22. Adjournment